

CITY OF HIALEAH



APRIL 6, 2017 HISTORIC PRESERVATION BOARD SUMMARY AGENDA

City Staff:

Carmen Hernandez, Office of the City Clerk

I. Roll Call

Maria Espinosa

Annie Johnson (Absent)

Paul Pantoja

Jeannette Hernandez

Katrina Rey

II. New Business

A. Election of Chair and Vice Chair pursuant to City of Hialeah Code § 2-584(a). (TABLED – 4-0-1)

Vice Chair not present therefore the board voted on tabling the item until all members are present.

Motion: J. Hernandez

Second by: K. Rey

B. Request permission to approve the minutes of the Historic Board Meeting held on March 1, 2017. (APPROVED – 4-0-1)

Motion: J. Hernandez

Second by: K. Rey

C. Request permission to approve the street naming of “Tomas Minerva Vinuela Way”, portion of East 25 Street between East 8 Avenue and East 9 Avenue. (APPROVED – 4-0-1)

Motion: J. Hernandez

Second by: K. Rey

III. Unfinished Business

- (a) Final hearing on an application dated February 9, 2017 for a certificate of appropriateness by Bal Bay Management, LLC /John J. Brunetti, Jr. (Owner/Applicant), for de-designation of various sites, features, areas, buildings or elements of Hialeah Park in connection with the phased redevelopment of Hialeah Park. **Property Address 2200 East 4 Avenue; Hialeah, FL. (APPROVED – 4-0-1)**

Alex David introduced himself as the Planning and Zoning Consultant for Calvin, Giordano & Associates, Inc., they have been tasked with moving this project forward for the applicant. Mr. David continued along with the power point presentation on the application identifying each element of the site sought to be delisted and requirements set forth for approval.

Javier Vazquez introduced himself as counsel for the applicant requesting a copy of the Resolution.

Debora Storch, City of Hialeah Planning and Zoning Director, made clarifications on historic requirements.

Don Dissinger, architect, spoke in reference to the lake located in Hialeah Park.

Lorena Bravo, City Attorney City of Hialeah, advised they had prepared the Resolution subject to conditions noted.

Motion: J. Hernandez

Second by: K. Rey

IV. Comments and Questions

NONE

V. Adjournment – 6:25 p.m.